

AGENDA ITEM SUMMARY

Airport: Florida Keys Marathon Airport

AGENDA ITEM # 710

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-12-0044-020-2004

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for, and on behalf of the United States, and the Monroe County Board of County Commissioners (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the ____ day of _____ be amended as hereinafter provided:

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor on the other part, do hereby mutually agree as follows:

Revise "General Aviation Apron" to "Cargo Apron"

It is understood and agreed that all of the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been accepted by the Sponsor on or before November 30, 2004 or such subsequent date as may be prescribed in writing by the FAA.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 28th day of October, 2004.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By: [Signature]
Acting Manager, Orlando Airports District Office

ACCEPTED:

Signature: _____

TypedName: _____

Title: _____

(SEAL)

Attest: _____

Title: _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____ acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper in accordance with the laws of the State of Florida, and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ this _____ day of _____, 20 _____.

(Signature of Sponsor's Attorney)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY *[Signature]*
DATE 11/2/04 _____
S OFFICE